

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting

Tuesday, April 4, 2006

Closed Session - 5:30 p.m.

Regular Session - 6:30 p.m.

CITY COUNCIL CHAMBERS

CITY HALL - 531 "K" STREET

EUREKA

Adjourned Council/Agency Mtg.

Thursday, April 6, 2006

Closed Session - 5:30 p.m.

Regular Session - 6:30 p.m.

CITY COUNCIL CHAMBERS

CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation: one case.

Pursuant to California Government Code Section 54956.9(b)

REGULAR SESSION – 6:30 P.M.

INVOCATION Pastor Rick McRostie, First Covenant Church

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR’S ANNOUNCEMENTS

150th Anniversary Celebration, April 22, 2006, from 1:00-5:00 p.m. at the Adorni

Presentation of Proclamations:

“North Coast Telehealth Week” April 1 – 7, 2006

“Humboldt Arts Council – 40th Anniversary”

“Sexual Assault Awareness Month” April 2006

“National Volunteer Week” April 23rd-20th

COUNCIL REPORTS

PUBLIC COMMENT PERIOD

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

1. Is there any person in the audience who wishes to address the Council at this time?
-

CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

2. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of March 21 and the special meeting minutes of March 22, 2006 as submitted.
(City Clerk)

3. City Manager Appointment.

Recommendation: Authorize the Mayor to execute the City Manager At-Will Employment Agreement with David W. Tyson through December 31, 2010.
(City Manager)

4. City Clerk At-Will Employment Agreement for Professional Services.

Recommendation: Adopt the resolution authorizing the Mayor to execute the City Clerk At-Will Employment Agreement for Professional Services with Kathleen L. Franco Simmons.
(City Clerk)

5. Eureka Chamber of Commerce Rhododendron Parade.

Recommendation: Sponsor the Chamber of Commerce Rhododendron Parade that will commemorate the City's 150th Anniversary Celebration by waiving City's insurance requirements.
(City Manager)

6. Tri-County Independent Living Assistive Technology Expo & Disability Fair.

Recommendation: Waive Adorni Center building and use fees for the third annual A.T. (Assistive Technology) Expo and Disability Fair to be held October 6, 2006.
(City Manager)

7. Municipal Lease Proposal – Fire Engine.

Recommendation: 1. Authorize the purchase of one fire engine for the amount not to exceed \$425,000 in conjunction with Sacramento Metro Fire District competitive “Type 1 Engine” as approved by the Board of Directors of the Sacramento Metro Fire Protection District at their April 27, 2005 meeting and awarded to Golden State Fire Equipment, Modesto, California; and
2. Adopt resolution authorizing lease agreement with Municipal Services Group, Inc. for one fire engine; and
3. Direct the City Manager to execute the necessary lease documents.
(Finance Director)

8. Purchase of five (5) Police patrol sedans.

Recommendation: Award Bid No. 2006-15 to lowest responsive bidder, Harper Ford Country, in the amount of \$123,942.40.
(Assistant City Manager-Operations)

ORDINANCES/RESOLUTIONS

9. Ordinance amending Eureka Municipal Code Sections 130.10 and 130.11 pertaining to property requiring a disproportionate level of police services.

Recommendation: Adopt, waive reading, and read by title only, Bill No. 755-C.S. an ordinance amending Sections 130.10 and 130.11 of the Eureka Municipal Code pertaining to property requiring a disproportionate level of police services.
(Police Chief)

CITY MANAGER/EXECUTIVE DIRECTOR’S REPORTS

ADJOURNMENT

NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.

If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.